LIST: TABLE OF CONTENTS: ELEVEN (11) DOCUMENTS DATED 1960-1964/COPIES OF DOCUMENTS ARE ATTACHED

DATE: 07/23/1964
PAGES: 42

SUBJECTS: QJWIN
ZERIFLE
JFK ASSASSINATION

DOCUMENT TYPE: PAPER
CLASSIFICATION: SECRET
RESTRICTIONS: 1B
CURRENT STATUS: RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW: 06/25/04
COMMENTS: JFK-RH18: F4: 20040330-1069655
# TABLE OF CONTENTS

1. OIRT-2173, 13 October 1960; Subject: Envelope for James N. RABNEY (P).

2. LUXE-0261 (IN 41433), 11 November 1960.


4. Thirteen pages of report, etc., regarding QJWIN.


7. Note attached to above memorandum.

8. Memorandum for Chief, Foreign Intelligence, dated 27 June 1963; Subject: QJWIN.

9. OLLS-369, 30 September 1963; Subject: Administrative/Finance - QJWIN.

10. Nine pages of notes in draft regarding ZRIFLE Project.

11. OLLA-1974, 24 April 1964; Subject: QJWIN Termination.
REPRODUCTION PROHIBITED

DISPATCH

S-E-C-R-E-T

CHIEF, KUTUBE = ATTN: DANIEL C. BRILLARD

CHIEF, WE = ATTN: JACK T. FASS

FROM:

CHIEF OF STATION, LUXEMBOURG

SUBJECT:

QUWIN TERMINATION

ACTION REQUIRED: REPRODUCTION

OCTAF 925z 14 FEBRUARY 1964

1. QUWIN HAS BEEN TERMINATED. ROZENEY TOLD HIM ON 21 APRIL
THAT THE OPERATION IN WHICH HE WAS TO PLAY A ROLE HAD BEEN SHELVED
AND THEREFORE HIS CONTRACT, WHICH RAN OUT ON 29 FEBRUARY, WAS NOT
RENEWED. HE WAS REASSURED THAT THIS ACTION DID NOT RESULT FROM
ANYTHING HE HAD DONE AND HIS PAST COOPERATION WAS APPRECIATED.

IT WAS MENTIONED AS CONCEIVABLE THAT THE OPERATION MIGHT HAVE BEEN
OFF AND RUNNING IF HE HAD BEEN ABLE TO ESTABLISH HIS COVER LAST
YEAR. ROZENEY ACCEPTED THE REASON FOR TERMINATION AND SAID HE WOULD
ALWAYS BE AVAILABLE IF HE COULD BE OF ANY ASSISTANCE. IN DISCUSSING
HIS FUTURE, ROZENEY SUGGESTED, NOW THAT HE HAS RECEIVED ALL THE
NECESSARY AUTHORIZATIONS FOR DOING BUSINESS IN GERMANY, HE SERIOUSLY
CONSIDER GOING AHEAD WITH THE VENTURE IN COLOGNE. QUWIN SAID HE
WOULD DISCUSS THIS WITH HIS WIFE. HIS ONLY HESITATION IS IN COMMITTING
HIMSELF TO A LONG LEASE ON A SHOP.

2. SINCE JANUARY 1962 (SEE PARAGRAPH 6, OLLA-1426 OF 15 DE-
CEMBER 1961) QUWIN'S ONLY ASSIGNMENT HAS BEEN TO ESTABLISH COVER.
THAT REQUIESMENT WAS CONFIRMED BY DIR-12541 OF 28 MAY 1962 AND
DURING ROZENEY'S DISCUSSIONS IN HEADQUARTERS IN JULY 1962. IN
JULY OF 1968, SOME $18,000 LATER, HE IS STILL NOT IN PLACE, ALTHOUGH
ROZENEY MADE AN ISSUE OF THIS WITH HIM IN AUGUST 1953. WHETHER HE
EVER INTENDED TO COMMIT HIMSELF TO THIS ASSIGNMENT REMAINS
A QUESTION. ROZENEY HAS STRONG DOUBTS. QUWIN'S PERSONAL HISTORY
REFLECTS MAJOR INSTABILITY AND THE HABIT OF HEDGING HIS BETS IS
UNDoubtedly PART OF HIS CHARACTER. THIS DOES NOT IMPLY A SECURITY
BREACH. THERE IS NOTHING TO INDICATE THAT HE HAS DISCUSSED HIS
KUBARK RELATIONSHIP WITH ANYONE EXCEPT, PERHAPS, HIS WIFE.

3. ROZENEY IS KNOWN TO QUWIN BY TRUE NAME. ROZENEY USED THE
NAME "PIERRE" WITH HIM, BUT IT IS ASSUMED THAT HE HAS IDENTIFIED
ROZENEY'S TRUE NAME. QUWIN KNOWS THE TELEPHONE NUMBER OF THE
STATION OUTSIDE PHONE, DURING THE PHONE BEING DISMANTLED IN
OCTOBER OF THIS YEAR, QUWIN HAD A CALL FORWARDED UNDER
SEPARATE COVER.

ATTACHMENT

KUTUBE - 2 w/ATT- U/S/C
WE- 2 w/ATT U/S/C
PIECES - 2

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER:

OLL A- 1974

DATE:

24 APRIL 1964

CLASSIFICATION:

S-E-C-R-E-T

MG FILE NUMBER:

0003306
1. Identification: The purpose of Project ZRIFLE is to spot, develop, and use operational agent assets for Division D and its operations. Agents will be spotted in several areas, including the United States, but also in areas for operational security reasons. Present developmental activity is currently being conducted in the WE and EF areas, but it is anticipated that this will be extended to other geographic areas. The project will be operated against third-country installations and personnel.

2. Objective: The objective of this project is the procurement and information concerning such materials as may be required for the clandestine activities, primarily by the National Security Agency. Since these requirements are subject to frequent revision, the listing of targets would be made for the duration of the project. Specific operations will be organized on the basis of need and opportunity. The project will be conducted by Division D with assistance from area divisions and stations as needed.

3. Background: In response to the increasing requirements for the procurement of foreign code and cipher materials, Division D in 1961 began the spotting of agent assets as a developmental activity. During the same year,
period requirements from NSA became more refined and
many requests more sensitive. Because most stations are
not equipped to conduct this type of operation and because
of the desirability of completely centralized control over this
activity, it was determined that Division IV, which is
in closest touch with NSA on procurement requirements, could
best conduct the activity. The fact reporting activity
has now advanced far enough to justify removing from
the OSA category.

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4. Operational aspect:

1) Cemdel: O JWIN is under written
contract as a principal agent, with the primary task of
spying agent candidate. O JWIN was first contacted in
1958 through the Chief of the Luxembourg I S by
the Chief of Station, Luxembourg, in connection with
an illegal narcotics operation into the United States. For
a period of a year and a half, he was contacted 
operational by O S, Luxembourg, in behalf of the
Bureau of Narcotics. Files of this Bureau reflect
an excellent performance by O JWIN. On September 1960,
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Ref: Use annual salary: $7,200
Travel & ops expenses:
Ref: Use of agents & agent candidates: $2,000

Need for services by and
Standing of agents and
agent candidates: $2,000

Travel of staff employees
engaged in fitness activity: $2,500

Hire of safehouses, automobiles
and other operational expenses: $1,000

$14,700

Pay for agents on completion of jobs?

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SECRET
1) Legal, ethical, moral, operational problems, political, non-attribute.

2) Our own experience (e.g., AYPH) (effort on D.P.) and experience
   w/k9s/cover-ups, etc. (e.g., Blacklist), require most
   professional, proven, operationally, competent, ruthless, stable,
   or experienced, experienced, or officers (few available), able to conduct patent
   search & reduce to pull back of insight or knowledge. The
   minimum high regard for protection of security
   and should, "documented by nothing else."

   (REPRODUCTION
   PROHIBITED

3) Maximum security:
   a. Use only key people in group 2,
      problem, to other access,
   b. Within Kobe, one focal point for control
      search, training, care, etc., D.P. custody
      in this focal point mandatory. Do officially clerical?
   c. Max. security, cable common for incoming
      cables only; no restrictions on travel: possibility
      of one man overseas (Europe) control base with
      overseas (non-D.P.) common words of month &
      no breakdown per floor (except first)
   d. No MA or intercalibration; rapid care-offering
      from start to finish.
   e. No approach to officials of foreign
      quota.

   f. No approach to"officials of foreign
   g. Use best levels of seniority, to
   h. At least, list if subject who
   i. Not already tested under G.P.
pass as foreigners.

1. Contact: Hatch or Frank, the Either (first name).
2. No discussion in station.
3. No trace until
4. Check:

a. No American citizens or residents or
   people who were born in U.S. or
b. No claims on any American citizens or
   persons, including:

c. No meetings or clandestine or home territory,

d. Exclude organizations, criminals, those
   accused of crimes, those in custody, foreign
   or criminals.

e. Kehoe, minister, etc.

5. Go on: planning should include provisions for
   defense and liaison in case of blow.
6. Training of personnel essential in following liaison,
   security, blackmail.
7. Former resistance personnel a possibility.
8. Use nobody who has never dealt with criminals; otherwise
   will not be aware of pitfalls or consider factors such
   as freedom to travel, wanted lists, etc.
9. Should have photo 2x2 in AV to backstop this; all
   documents thereafter forged or backdated. Should look like
   a CF file.
10. Possible use of B-10, etc.
11. Silverthorne.

Keeping of files.

SECRET
Legal, operational & ethical morale problems.

1) Maximum security & within Kubark only (e.g., how much does torture enhance? Limitation on number of torture.
   athletes for depolitizing & dehumanizing slide of torture objectives.
2) Any fixed point for search, control, tracing, case-officer & PA selection. Complete & total authority in this fixed point mandatory. Oversees one-man control base with own (non-political) contact.
3) Every operation to be rigidly case-officer; no silk-shirt PA's.

New attribution:
4) All American citizen, or foreign resident for direct action, possibly for approach to foreign elements. No criminal, who através by use by another American agency. Use of those officers who can pass as foreigners— and limited official reference.

5) No chain of connections permitting blackmail.

6) Don't meet any selection in home territory.

7) Avoid discussion of foreign officials until all possibility of search through foreign citizens (or agents) has been examined.

8) Planning should include provision for blaming Soviets (or Greeks) in case of blow. 4. above essential.

9) Include organization criminals, those with record of crimes, those who have engaged in record types of crime.
10) Con激烈的 recommend, decisions could lead to
Mafia.

11) Former service personnel offer possibilities (air
security)

12) Period of training, surveillance, etc., for each
exterior.

13) Whether personnel involved under classified service ER
experience.

14) Substance 4 stable in service.

15) What are limits on team or individuals selected? This team until ready to go.

16) For Dept. of standby.
26/01 AS - Fahrenheit -
No job review

1. Select proper oven to run
2. Place corn
3. Security Rules
4. Airdrome levels
5. Fast resort - brakes

Anesthesia -

Fahrenheit -
Euml R&D - Memo

"Translating machines" - 
Euml non-English project -
Phenons - (Numbers)

Convert - Year

"The Magic Button -
Barretts 206 -
"for a living" -
RIS 201 cover

Comment - Bankruptcy - 1st step
Will TSQ problems from 0.2

Apply brakes

Last resort beyond last resort to confession of mistakes -
El Benefactor - assumptions -
Example: 3 "lures"
6. No other agencies.
7. No projects or papers except for one.
8. Principal agent—? (Marked)?
   AF—Project Draft 11/1941.
   Ticket 1500—from FB.
   Most secret info. Blked at project.

9. Disposed?

10. Targets must include—Must know by one we can spot—

11. Case covering.
12. Cover file—Create it from R15 or old RB—honors.
13. Had changes of R15 counteraction & monitor if they are blamed—

Ed. List—Remember

SECRET

0003315
1. Receipts and documentation transmitted to Headquarters, per references cited above, substantiate the fact that subject agent received an operational advance in the amount of $400.00 (20,000Fr) on 19 April 1963. To date, no accounting has been received by this office to liquidate said advance.

2. It is requested that an accounting and/or certification that the funds were expended for the purpose stated, including substantiating receipts or other documentation (if available, proper, or necessary), be obtained and transmitted to this office as soon as possible.

3. In view of certain personnel changes within this office, it is requested that future transmittals and separate cover attachments, regarding QWIN activities, be classified SECRET/TS/AGT and addressed as follows:

   TO: Chief, KUTURE
   ATTN: Daniel C. Brillard

4. Transfers of Accounts (T/A's) should reflect allotment number 4123-1030-5013.

Daniel C. Brillard

Distribution:
2 - Luxembourg
1 - Paris
MEMORANDUM FOR: Chief, Foreign Intelligence

SUBJECT: QJWIN

1. Confirming our conversation of 26 June 1963, I make the following recommendations concerning the further handling and possible disposition of QJWIN:

   a. I believe the original purpose for which QJWIN was continued and sent to his present undercover assignment is no longer of sufficient validity to justify the continuation of QJWIN beyond the termination of his present contract for this purpose alone.

   b. QJWIN, in my opinion, is a competent, usable agent who is capable of operating in certain circles in Europe where we have very few assets. Whether this is of sufficient worth to continue his services depends on the determination of how he can be used either by the German Station or by the Austrian Station or by any other KUBARK informant as a long term unofficial cover agent. He is not being used at the present time. He is being paid but he is on ice as far as any operational assignments are concerned.

   c. It is recommended that the present Chief of Station Luxembourg and RABNEY be consulted by Headquarters for their best recommendations as to the continued use of QJWIN. After these recommendations are received, I suggest that the German and Austrian stations be consulted for their possible interest in using him. If after these discussions a sensible framework for the operational use of QJWIN can be established, I would recommend we continue him. If not, I would recommend that he be terminated at the time his present contract expires.

2. As far as the ZRRIFLE aspects of this operation which have been covered under the QJWIN authorization for security reasons and with which Fletcher M. KNIGHT is fully familiar as I orally advised you on 26 June 1963, except for one precautionary "life line", aspects of this case have been terminated and are no longer except perhaps for minor accountings, be considered as part of this project.

WILLIAM K. HARVEY

SECRET


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For the period of 1962, the expenses of QUIN will be in lieu of project salary, per diem, and travel expenses.

1. Mr. Harvey:
2. Mr. Hines:
3. Mr. K. Harvey:

Sincerely,
R. Vigna

Deputy Director (Plans)
MEMORANDUM FOR: Mr. William K. Harvey

SUBJECT: Extension of Authorization of ZRRIFLE Agent Activities

REFERENCE: Memorandum dated 18 February 1962, same subject

1. For the purpose of ZRRIFLE activities, you are hereby authorized to retain the services of principal agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1963 subject to renewal at that time.

2. As established by contract with him, QJWIN's salary will be $7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by certification. In addition to the salary established for QJWIN, you are authorized the expenditure of $13,800 through 31 December 1963. If further funds are necessary, they will be provided.

3. This memorandum approves an amendment of reference memorandum increasing funds authorized for the previous period from $14,700 to $16,200.

4. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational, and other expenses.

5. It is requested that this activity be handled strictly on an EYES ONLY basis.

RICHARD HELMS
Deputy Director (Plans)
MEMORANDUM FOR: William E. Harloe

SUBJECT: Authorization of ZRIFLE Agent Activities

1. For the purpose of ZRIFLE activities, you are hereby authorized to retain the services of Principal Agent QJWIN and such other principal agents and sub-agents as may be required. This authorization will continue to be in force through 31 December 1962, subject to renewal at that time.

2. As established by contract with him, QJWIN's salary will be $7,200 per annum. Accounting for the expenses of QJWIN and other agents involved in this activity will be in the form of receipts for funds received by them, and these receipts will be retained in the ZRIFLE covert operational file. Because of the sensitive nature of this activity, accounting for funds will be by general category and by your certification. In addition to the salary established for QJWIN, you are authorized the expenditure of $7,500 through 31 December 1962. If further funds are necessary, they will be provided.

3. This memorandum is to be considered in lieu of project and constitutes authorization for all travel, per diem, operational and other expenses.

4. It is requested that this activity be handled strictly on an EYES ONLY basis.

Richard Helms
Deputy Director (Plans)
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**Total frais de voyage:** 5.750.-

### Frais personnels

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**Total frais personnels:** 9.500.-

### Remises

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**Total remises:** 10.500.-

### Remises portier

- **Remis portier:** 250.-

**Total remises portier:** 250.-

**Total:** 25.750.-

**TOTAL:** 26.000.-

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**SECRET**

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**REPRODUCTION PROHIBITED**
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AVEZ-VOUS DÉPOSÉ LA CLEF DE VOTRE CHAMBRE?
HAVE YOU LEFT YOUR KEY?
HABEN SIE DEN ZIMMERSCHLÜSSEL ABGEGEBEN?

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AVEZ-VOUS DÉPOSÉ LA CLEF DE VOTRE CHAMBRE?
HAVE YOU LEFT YOUR KEY?
HABEN SIE DEN ZIMMERSCHLÜSSEL ABGEGEBEN?
Phone Call, Plantation Key, Fla. to Miami

20/4

Reimbursement for ZR Rifle/M1 $175.00
for opn hold room at Eden Roc Hotel, Miami
3 cups of coffe.

Reimbursement ZR Rifle/M1
R trip 1st class plane $200.00
Ticket Miami/Chicago
Act receipt overwrit.

Termination payment
ZR Rifle/M1 - Receipt 1.000

21/4

Phone Call, Plantation Key, Fla. to Miami

[Signature]

[Date: 11/25/46]

SECRET

COPY NO. 6003326

PAGE 22 of 43
2 July 1962

Received the sum of 30,000,000 francs. June salary.

3 June 1962

Received 30,000,000 francs. May salary.

4 May 1962

Received 30,000,000 francs. April salary.

2 July 1962

Received the sum of 30,000,000 francs. Advance for July salary.

17 September 1962

Received 30,000,000 francs. September salary.

2 April 1962

Received 30,000 francs. Salary for March.
31 October 61
Received 30,000 Bfrs. October salary.

5 January 1962
Received 30,000 Bfrs. Phone bill.

1 March 1962
Received the sum of 30,000 Bfrs. February salary.

1 December 1961
Received the sum of 760,000 Bfrs. Reimbursement for

1 December 1961
Received the sum of 30,000 Bfrs. November salary.

10 October 1961
Received the sum of 20,000 Bfrs. for Operational expenses.
SECRET

1 August 1961

Received 30,000 Bfr as salary for July.

28 September 1961

Received the sum of 30,000 Bfr. Salary for September.

31 October 1961

Received 30,000 Bfr for operational expenses.

30 June 1961

Received the sum of 30,000 Bfrs for June salary.

31 January

Received 30,000 Bfrs; salary for January.

5 June 1961

Received the sum of 3600.00 (30,000 Bfr) as salary for May.

SECRET
SECRET

Received on 21 March 1961, 5000 Belgian francs.

15 November 1960

Received the sum of 15,000 Belgian francs.

6 November 1960

Received the sum of 15,000 Belgian francs.

SECRET
SECRET

30 October 1960

Received the sum of 3500 Belgian francs.

26 November 1960

100,000 francs

Trip to Paris, France.
Attached is a rather comprehensive six page biographical history which supplies not only all the information you requested but many additional facts which will facilitate your evaluation of his potential.

This report was prepared in July 1959. Following is supplemental intelligence to bring you up to date.

He owns and operates the Fried Sportwear Company, 8143 South Los Angeles Street, Los Angeles, California. On August 3, 1959 he was convicted in Federal Court at Los Angeles for failure to register as a previously convicted narcotic law violator at the time of his travel abroad. He was fined $1,000 and placed on three years probation, which is still in effect.

MELTZER appeared before a Federal Grand Jury at Los Angeles on March 21, 1960, under subpoena, but invoked the Fifth Amendment throughout the questioning. Although he was threatened with contempt proceedings this action never materialized.

In the Spring of 1959 he furnished information to our California office but has not since cooperated with us. He has the background and talent for the matter we discussed but it is not known whether he would be receptive.

Also attached is a copy of his FBI criminal record and an old wanted Notice which bears a good likeness of him.

I have never met MELTZER.

Encl (3)

December 19, 1960
RYBAT LAURICLE ZRACORN
REF: LEOP 291 (IN 41261)

1. QRWIN COMPLETES SHOTS 16 NOV. HE WILL ATTEMPT SECURE 21 NOV FLIGHT FOR ARRIVAL BRAZZAVILLE Ø915 HOURS SAME DAY. CAN NOT CONFIRM UNTIL NEXT CONTACT 17 OR 18 NOV.

2. QRWIN RECOMMENDED TWO FRENCH CONTACTS WHO AGREE UNDERTAKE UNSPECIFIED JOB. ARRANGEMENT MADE FOR DIRECT ACCESS WITHOUT QRWIN IF ALTMAN INTERESTED. ONE HAS BEEN TRACED HQS WITH NEGATIVE RESULTS, OTHER BEING TRACED. ADVISE.

END OF MESSAGE
Source: Howard F. Clarkson

(1) DESIGRAN, Italian Interpol Rep. in Venice and spotter for Corsicans. Altman to pick his brains and learn his ability to do this job for us, but once selection made, DESIGRAN to be eliminated. DESIGRAN believes KUBARK handling as matter of convenience in behalf of Narcotics Bureau. Clarkson to follow up with DESIGRAN on word from Los. Purpose is selection of one or two Corsicans as entry men to be teamed with Triestino safecracker.

(2) DEBACON, Chief of Detectives Venice: Thoroughly acquainted Trieste picture. Appears have an safecracker, lockpicker type, ca 30 years old, whom he had once mentioned to Rondón. Masorotti (p), outside man in Trieste, to follow up with DEBACON after briefing by Clarkson and Hambrey. Purpose is select Triestino for teaming with Corsicans, split them after job done. Possible find Triestino speaking German as well as Italian. Possible German documentation?

(3) Siracusa, Asst Deputy Narcotics Commissioner, as source on Corsicans and Sicilians; query him whether District #2 (NY, NJ, New England) has West Indian colored contacts usable for our purposes.

(4) Clarkson contact: Vincent Capone, Rome, American Citizen, has clearance, good potential PA, experienced with criminals; educated England and US.

(5) Milan offers good possibilities of finding safecrackers and document-suppliers.

(6) Clarkson contact Florence: Robert CORBÉGRO, bar owner, speaks Italian, German, English, has thorough knowledge underworld Antwerp and Brussels and working knowledge underworld Frankurt, Cologne, Nice.

(7) Signor Don Arturo Gallardo, Chief of Criminal Investigation Branch Barcelona: has two expert safecrackers who were introduced to Cusack on 19 July of this year.

(8) Moses HAZHICHvIECH: born 15 May 1916, Antwerp: stateless (of Russian descent); alias "Benny" "Huarche". Knowledgeable northern underworld, Possible contact. He is from CID (Ian Smith), Narcotics Bureau, and speaks good English. Can locate thru CID, Fran, or thru desk clerks at Frankfurter Hof, asking for "Benny" and using Smith's name as reference with him.

(9) For trg purpose: French con cedral film Mififi: can be obtained thru Jean Rapote, Asst SecGen of Interpol; excellent detail on planning and execution of safecracking job.

SECRET

0003337
TABLE OF CONTENTS

1. Department of State telegram no. 1304, dated 31 October, 1959. UNCLASSIFIED

2. Personality File Request, dated 9 December 1960. [FOIA No. 1-1B]

3. Memorandum for Chief, CI/RIA, dated 20 February 1964; Subject: Documents Available in OSWALD's 201 File. [FOIA No. 563-810]


5. Memorandum for J. Lee RANKIN, dated 23 July 1964; Subject: Lee Harvey OSWALD. [XAAZ-17625 - FOIA No. 775-337]
MEMORANDUM FOR: Mr. J. Lee Rankin
General Counsel
President's Commission on the
Assassination of President Kennedy

SUBJECT: Lee Harvey Oswald

1. Mr. James W. Liebeler of your staff phoned me last Friday and requested that CIA furnish the Commission with an affidavit respecting the origin and circumstances of a photograph of an unknown individual which was furnished by this Agency to the Federal Bureau of Investigation on November 22, 1963.

2. I am forwarding an affidavit with this memorandum which I trust will satisfy your needs. Because of the extreme sensitivity of the source involved, I have refrained from adding further details.

3. The Central Intelligence Agency recommends that this photograph not be reproduced in the Commission's report, because it would jeopardize a most confidential and productive operation. In addition, it could be embarrassing to the individual involved who, as far as this Agency is aware, had no connection with Lee Harvey Oswald or the assassination of President Kennedy.

4. In view of the above, a sensitivity indicator has been affixed to this communication.

Richard Holms
Deputy Director for Plans

Attachment - a/s
Distribution:

Orig & 1 - Address see
2 - DDP
1 - CI/R&A/Oswald 201
1 - CI/R&A/Dooley
1 - V H/Kline
MEMORANDUM FOR: Mr. H. Lee Rankin
SUBJECT: Information in CIA's Possession
Regarding Lee Harvey OSWALD
Prior to November 22, 1963 as Transmitted to Warren Commission

1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963."

3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order.

Document Number: 596
For FOIA Review on: JUN 1975

204 28359294
0003341
Page 37 of 43
COPY NO. 0
a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

d. One document (a name check request) from the Immigration and Naturalization Service.

e. Four newspaper clippings.

f. Five internal CIA notes.

g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the dissemination of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's report.

Attachment

Original & 2 = Addressee 1 = C/CI/SIG
1 = DDF Subject 1 = C/CI/R&A
1 = DDF Chrono 1 = C/WH/3
1 = C/CI 1 = 201-289248

CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but address) 201-289248

Richard Helms
Deputy Director for Plans
Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

1. State Telegram No. 1204, October 31, 1959 (Confidential)
2. Newspaper Article from the Washington Post, November 1, 1959
3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name check request) and NA reply dated 3 November 1959 (Confidential)
4. Foreign Service Despatch 234, November 2, 1959 (Confidential)
5. State Telegram 1358, November 9, 1959 (Confidential)
6. State Telegram 1448, November 9, 1959 (Confidential)
7. Newspaper Clipping from Washington Post, November 16, 1959
8. Newspaper Clipping from Evening Star, November 26, 1959
9. DBF 49478, 25 May 1960 (Confidential)
10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
12. DDP Response to State, dated 21 November 1960 (DD/P 0-6003 - Secret)
13. Internal CIA Request for Opening of 2211 file, 9 December 1960 (Secret)
14. State Memorandum of Conversation dated January 26, 1961 (OUO)
15. State Instruction A-273, April 13, 1961 (OUO)
16. Foreign Service Despatch 205, May 26, 1961 (OUO)
17. Foreign Service Despatch 29, July 11, 1961 (OUO)
18. DFB 2181, July 13, 1961 (Confidential)

ATT. 1 t: XAAZ-22575 CS COPY 201-297248
19. Internal CIA Memo for the Record, 28 September 1961 (Secret)

20. Foreign Service Despatch 317, October 12, 1961 (OUO)

21. I&NS Name Check Request, December 5, 1961

22. Navy Message 21497/AB/31, 3 March 1962 (Confidential)

23. DNA 1624, 26 April 1962


25. DBA 20883, September 7, 1962 (Confidential)

26. DBA 51407, 10 September 1963

27. DBA 52355, 24 September 1963

28. DBA 55715 (number unclear), November 7, 1963

29. DBA 55777, November 8, 1963

30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964
20 February 1964

MEMORANDUM FOR: Chief of Res.

SUBJECT: Documents Available in OSWALD's 201 File

1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.

2. A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:

   2 dispatches
   7 memoranda from the FBI
   1 CSC1
   2 State Department documents
   25 cables.

3. Machine inquiries for the location of these documents have not been made.

Document Number 563-810
for FOIA Review on JUN 1976

SECRET EYES ONLY

PAGE 41 of 43
COPY NO.
TO: HEADQUARTERS, RI

FROM: OSWALD, LEE HENRY

DATE: 9 December 1960

SECRET

FITE PERSONALITY (201) FILE REQUEST

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying date varies with the alias used, indicate the source and reason UNKNOWN for items you are unable to complete.

SECTION II: Cryptonym or pseudonym will be entered in Headquarters.

SECTION III: To be completed in all cases.

SILENT NO.

NAME (Last) (First) (Middle) (Title)

SEX

TYPE NAME

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1970
E 2 UPDATE CL BY 1222-09

NB: HARVEY

PHOTO

BIRTH DATE

COUNTRY OF BIRTH

CITY OR TOWN OF BIRTH

OTHER IDENTIFICATION

OCCUPATION/POSITION

CRYPTONYM

COUNTRY OF RESIDENCE

ACTION DESK

SECOND COUNTRY INTEREST

THIRD COUNTRY INTEREST

COMMENTS:

Defected to the USSR on October 1959

Document Number 1-1B for FOIA Review on APR 1976

PERMANENT CHARGE

RESTITUTION FOR

SIGNATURE

SECREm

RECORD COPY

PAGE 42 OF 43

I993946

[Handwritten notes]
From: Moscow
TO: Secretary of State
NO: 1304, October 31, 1959

Lee Harvey Oswald, unmarried age 20 PP 1733242 issued Sept 10, 1959 appeared at EMB today to renounce American citizenship, stated applied in Moscow for Soviet citizenship following entry USSR from Helsinki Oct 15. Mother's address and his last address US 4936 Collinwood St., Fort Worth Texas. Says action contemplated last two years. Main reason "I am Marxist". Attitude arrogant aggressive, recently discharged Marine Corps. Says has offered Soviets any information he has acquired as enlisted radar operator.

In view Petrucci case we propose delay executing renunciation until Soviet action known or Dept advises. Despatch follows. Press informed.

Freers
JR